1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 - - - - - - - - - - - - - - - X In the Matter of 4 5 GOMEZ MILL HOUSE (2009 - 01)б 7 Mill House Road, east of Route 9W Section 8; Block 1; Lot 28 AR & AR/O Zones 8 9 - - - - - - - - - - X 10 CONCEPTUAL SITE PLAN 11 Date: February 5, 2009 Time: 12 7:00 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 Newburgh, NY 12550 14 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 16 KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 APPLICANT'S REPRESENTATIVE: PETER KARIS and 22 RUTH ABRAHAMS - - - - - - - - - - - X 23 MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 25 (845)895-3018

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2 MS. HAINES: Good evening, ladies and gentlemen. I'd like to welcome you to 3 the Town of Newburgh Planning Board meeting 4 of February 5, 2009. We'll call the meeting 5 to order with a roll call vote starting with 6 7 Frank Galli. MR. GALLI: Present. 8 9 MR. MENNERICH: Present. 10 MR. PROFACI: Here. 11 CHAIRMAN EWASUTYN: Present. 12 MS. HAINES: Thank you. The Planning 13 Board has experts that provide input and advice 14 to help the Board in reaching various SEQRA determinations. I ask that they introduce 15 themselves at this time. 16 17 MR. DONNELLY: Michael Donnelly, 18 Planning Board Attorney. 19 MS. CONERO: Michelle Conero, 20 Stenographer. 21 MR. CANFIELD: Jerry Canfield, Town of 22 Newburgh Fire Inspector. 23 MR. COCKS: Bryant Cocks, Planning Consultant, Garling Associates. 24 25 MS. ARENT: Karen Arent, Landscape

1 GOMEZ MILL HOUSE 3 2 Architectural Consultant. MR. WERSTED: Ken Wersted, Creighton, 3 Manning Engineering, Traffic Consultant. 4 MS. HAINES: Now I'll turn the meeting 5 over to Joe Profaci. 6 7 MR. PROFACI: Please join us in a salute to the flag. 8 9 (Pledge of Allegiance.) 10 MR. PROFACI: If you have any cell 11 phones, please turn them off. Thank you. 12 MS. HAINES: Tonight on the agenda we have Gomez Mill House. It is a conceptual site 13 14 plan located on Mill House Road east of Route 9W. 15 It is in an AR and an AR/O zone and it's being 16 represented by Peter Karis. 17 MS. ABRAHAMS: Good evening, ladies and 18 gentlemen. My name is Dr. Ruth Abrahams, I'm the executive director of the Gomez Foundation Mill 19 20 House which owns and operates the Gomez Mill 21 House. This is Peter Karis from Hudson & Pacific 22 Design who will be speaking to the technical 23 design and to the design that we're proposing. 24 As a brief introduction for those of 25 you who are not familiar with the Gomez Mill

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2 House and its history, it is a nearly three-hundred year old site, one of the few in 3 4 the country, that is a historic site and museum. It was founded in 17 -- 1705 -- 1714 by Luis 5 Gomez who received a denization to live and work 6 7 in the United States in 1705 from Queen Ann. Over the period of three hundred years, unlike 8 9 most historic sites which have one historic event 10 of notable -- of note or one notable family who 11 lived on the site or in the house which is now a museum, we had five. And so unlike a site which 12 13 perhaps was one of the stops on the underground 14 railroad or Washington slept here type of historic site, we actually had five significant 15 16 historic owners who contributed unique --17 uniquely to the history or to the philosophy of 18 the United States of American beginning with Luis 19 Gomez who was a Jewish colonial leader, to 20 Wolfert Acker who was a Dutch colonial leader 21 here in the United States and at the post 22 Revolutionary War was a merchant and created a 23 small industry here. We then had the Armstrongs 24 who purchased the property, became famous for the Danskammer Mansion. They were a wealthy class 25

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family. We had Dard Hunter who was a renowned 2 artist of the Roy Carter arts & crafts movement 3 who built the paper mill which is world renowned. 4 Then we ended With a social activist by the name 5 of Mark DeQueenan. And combined that 6 7 three-hundred year history -- then we had a local family actually, Mildred Starin, and she had 8 9 raised her family -- she and her husband raised 10 their family at the Mill House until 1979 when 11 she approached decedents of Luis Gomez who were 12 in New York and suggested that they purchase the 13 property from her and create a museum. She had 14 previously gotten it on the national register of historic houses. 15

16 This year marks the 13th anniversary of 17 the sale of the museum and its creation as a --18 sale of the property and the creation of the 19 museum, which we're very delighted, which we'll 20 be celebrating throughout the year in 21 conjunction, of course, with the quadricentennial 22 of Hudson -- Hudson's trip up the Hudson.

A little bit of background. We purchased the Woodward property that this project is being proposed for in 2001 with the assistance

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2 of a State EPF grant, and in conjunction with Scenic Hudson and New York State through 3 easements which -- and also with the support of 4 the Town of Newburgh who submitted a resolution 5 in support of the project and where we are today. 6 7 We are mandated by the State and by the easement to provide public recreation space on that 8 9 property, which we are trying to do through the 10 design and through the planned programming that 11 will be subsequent to its conclusion. We hope to do that this year so that we can move on this in 12 a number of directions, both for the public and 13 for our programming, and our administrative needs 14 15 frankly.

16 We provide a number of services that 17 will be in addition to the public space in the 18 community here. It's recreation space, trails, all kinds of recreation use that you'll see on 19 20 that and that Peter will describe. We also 21 provide, as you know or as you may know, an 22 educational site for the public. We bring a lot 23 of tourism to the area. For those of you who are 24 familiar with our third grade program with the Newburgh School system, from April until June, 25

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we're beginning our fourteenth season this coming 2 April, we have about a thousand children come 3 through the Mill House three days a week from 4 April until June from the Newburgh Schools. 5 So we're delighted to be here, we thank 6 7 you for your attention to this issue and we look 8 forward to working with you. 9 Now Peter, please. 10 MR. KARIS: Mr. Chairman, Members of 11 the Board, I'm Peter Karis, I'm a licensed landscape architect from Hudson & Pacific Design 12 13 out of Saugerties, New York. We've been working 14 with Ruth on this project for about four years 15 now. 16 As Ruth said, we're mandated to provide 17 public access to this public recreation land. 18 The property is broken up into two parcels. One contains the historic core of the 19 20 property that's been owned by Gomez for hundreds 21 of years, and the parcel that was recently 22 purchased through conjunction of grants and with 23 the State is what we call the Woodward parcel 24 which is this large, old agricultural piece, it's about sixteen acres that contains portions of two 25

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2 orchards and a big open field in the middle, and 3 direct access to the huge creek. Mill House Road 4 bisects the Gomez property through here and then 5 continues on to the Town of Marlboro.

Our proposal -- we're trying to keep 6 7 this very, very simple from a site plan perspective and from a defamed development 8 9 perspective. We're trying to incorporate a lot 10 of the best site or the better site management 11 principles the DEC is putting forth with their stormwater management. Our access is proposed 12 13 off Mill House Road located next to an existing 14 residential driveway. We're coming parallel to the property line into a large turnaround and 15 16 drop-off area, not only for people visiting but 17 for buses. We're providing some drop off and bus 18 parking space at a critical point for safe 19 unloading of specifically school children that 20 visit the site quite often through the summer 21 months or through the spring and fall months as 22 part of their program.

23 Connection to the historic house will 24 be from two locations. The first will be a small 25 trail connection out through what we're calling

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2 the Tollman Grove. We're going to create -there's some existing pine trees located up in 3 4 this corner of the property. We're going to expand upon that and create an evergreen -- an 5 area of everyreen trees that eventually will 6 7 become -- it'll be an exciting area to come and 8 explore the covered evergreen area. The second 9 connection is an ADA compliant access trail that 10 comes off adjacent to the drop-off area and winds 11 its way down to Mill House Road. As I said, this 12 will be ADA compliant. It's a series of small 13 stone retaining walls and railings. This is 14 really going to provide us the opportunity to 15 have some interpretive panels, and that will 16 become an educational tool as you enter the 17 historic core of the property. Essentially as 18 you come to park you can experience the history of Gomez before you get to the historic core 19 20 That's the idea. We've tried to area. 21 incorporate, as I said, a lot of these low-impact 22 development strategies.

The parking lot is sloped to a bioretention area in the center of the parking lot. We wanted to have an impervious parking 9

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2 pavement system. There's been some mention of gravel in the memos. I don't think that we're 3 married to gravel but I know that we don't want 4 asphalt. Because of the intensity, the low 5 intensity use and the amount of visitors that 6 7 come, we think that this is a prime opportunity to start to get away from those ten-foot wide 8 9 parking spaces and seas of asphalt and try to be 10 more sensitive to the lay of the land and reduce 11 our impervious footprint, increase green space 12 and, you know, highlight the hydrology of the 13 site.

Potentially there will be flowing water coming through a series of bio-swales and cataracts. As you come down the trail there will be views back. It's going to become quite an entry experience into the property.

19We're also proposing modest20improvements around the Gomez Mill House itself.21First and foremost is an ADA trail up to the back22which is where the main entrance to the house is.23The second are improvements to the existing24circular driveway and the reclamation of the25expansive gravel to lawn, someplace for a tent

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2	that could be put up if there's an event.
3	Also, off the main proposed parking
4	area we can grade out a flat space to put up a
5	tent if there's some kind of event that warrants
6	it and to have an overflow parking area.
7	Essentially it's going to be part of the field
8	but it's an area designated if we need additional
9	parking spaces for a special occasion.
10	In a nutshell that's it. I'll just
11	leave it to the Board for their consultants and
12	questions.
13	CHAIRMAN EWASUTYN: Comments from Board
14	Members. Frank Galli?
15	MR. GALLI: Garbage disposal, dumpster
16	areas?
17	MR. KARIS: That will all be taken care
18	of over at the current Mill House.
19	MR. GALLI: When they get off the buses
20	and stuff they have to carry
21	MR. KIRAS: We can certainly
22	incorporate some refuse storage and receptacles.
23	MR. GALLI: Bathrooms?
24	MR. KARIS: Hopefully in the big
25	picture, it's a temporary situation, we's like to

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2 put a couple Port-a-Johns on a screened pad just to have a place for people that get off the bus 3 4 to use a rest room and not overload the system that's in the building which is -- you know, this 5 is a house, it's not set up for a lot of people. 6 7 Ultimately the goal would be to put in some kind 8 of composting rest room system. There are 9 companies that sell pre-packaged rest room 10 buildings, they're all composting, there's no 11 water use. There's a system below that building. We've used it successfully throughout a couple --12 13 DR. ABRAHAMS: If I may add, the portable Johns we're talking about are not those 14 little blue things. We're talking about 15 16 something you would see on the golf course. It's set up for temporary use but it will be a nicer 17 18 public space other than what you see at construction sites. 19 20 MR. GALLI: How many buses will the 21 parking lot hold? 22 MR. KARIS: Two. 23 Two. Once they get off the MR. GALLI: 24 bus and start walking the trails how do they get 25 from the road down to the house?

1 GOMEZ MILL HOUSE 13 2 MR. KARIS: They're walking on the road to the house or they're taking the native 3 American trail. 4 MR. KARIS: The native trail, you know, 5 connects to the road, then there's a small б 7 section that they'll be walking on the road and then up the driveway to the house. 8 9 I'll just point out currently buses 10 unload at Route 9W and kids walk down Mill House 11 Road, which, you know, has its own safety 12 concerns. 13 MR. GALLI: It's closed right now. 14 MR. KARIS: It's closed right now and 15 Mill House Road is not your standard road. It's 16 steep, it's narrow, it's --MR. GALLI: The only concern I would 17 18 have is the kids walking on the road if they ever 19 opened it up. 20 DR. ABRAHAMS: That's why we also have 21 the parallel native American discovery trail 22 which parallels the interpretive trail from the 23 parking lot to the main site. 24 MR. KARIS: We really tried to minimize 25 that with that potential conflict. We've

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recognized that. There are swales that come down 2 both sides of Mill House Road that dump into the 3 4 creek, and we're just trying to minimize that. MR. GALLI: That's all I have. 5 CHAIRMAN EWASUTYN: Ken Mennerich? 6 7 MR. MENNERICH: The new parking area, would that be used in the winter months? 8 9 DR. ABRAHAMS: Sure. We are mandated 10 -- this is essentially a public park space which 11 is part of the easement requirement that we have with the State. So it would be open defined 12 13 times, probably like, you know, 10 to 4 or 8 to 14 4, something like that. We're entitled to set those times for the public space. So during the 15 winter it would be open for cross country skiing 16 17 or whatever people want to do on the site. 18 MR. KARIS: The larger picture with the

19 Woodward parcel is -- this provides the gathering 20 place for this property to be used by the public, 21 whether it be for formal trails or some kind of 22 other active recreational opportunity.

23 MR. MENNERICH: I guess in considering 24 the surface you would want to put in that parking 25 area, I think you have to keep in mind you are

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2 going to use it in the winter and snowplows can 3 really rip up things like gravel.

MR. KARIS: Right. We're still investigating the technique that we'd really like to use on that surface. That's shortcoming with our stormwater report. It could be a combination of asphalt and a pervious pavement system, some combination of the two.

10 DR. ABRAHAMS: The State has informed 11 us we have some leeway when we open and close it. Getting in -- just as with the Mill House, we 12 13 close when the weather is too inclement. That's 14 why we're not open from November 1st until April 15 15th every year, because it's just impossible to 16 get to the house with the ice, even when we plow. 17 It's a dangerous situation. So regarding that, 18 we could speak to the State about whether it's 19 open or closed during the month, at your will go 20 in, that type of thing, and whether we're 21 required to plow during the winter months or not 22 based that relationship. We can explore that for 23 sure.

24 MR. MENNERICH: At this point you 25 really don't know for sure, you might be closed?

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DR. ABRAHAMS: Right. They told us 2 informally that it's sort of at our will as long 3 4 as the public can get in during reasonable times and reasonable usage. So it's a little bit gray 5 in terms of the specifics of what they expect. I 6 7 can try to get them to pinpoint that a little 8 more. We like the leeway frankly. They're not 9 paying for any of this so we have to provide all 10 of the support for it, but they have been pretty 11 good about what they've been saying to us so far. 12 I can get them to clarify what our obligations 13 are during the winter months and during inclement 14 weather, whether it remains publicly open and our responsibility to provide the parking or use it 15 at will type of thing which some parks have. 16 17 MR. MENNERICH: Who plows the main road

18 coming down?

19DR. ABRAHAMS: I believe the Town does.20We have private plowers that come in our driveway21and around the back but I believe the Town plows22the Town road.

23 MR. MENNERICH: At some point can you 24 address what your thoughts are relative to that 25 road, how it would be --

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2 DR. ABRAHAMS: Well I know historically when we purchased the land there was a resolution 3 that essentially said we should -- they will --4 they're approving this with the idea that it will 5 become a private road down the road, they would 6 7 like us to turn it into a private road we would then be responsible for. I think we had all the 8 9 intentions of doing that had we started earlier 10 and found funding for this project, and then of 11 course the culvert went out up the road on Old Post Road and Mill House became extremely active 12 13 as an alternative, and there was a neighborly 14 issue about whether we would go forward with closing it or not. We didn't. And then through 15 16 all that use our little bridge went out. I mean 17 it just undermined. The heavy traffic that was 18 -- the road was unused and certainly not built 19 for that. It gave way and so now both of them 20 are out. I understand they're finally getting 21 started on the Old Post one after five or six 22 years. We still have to wait to see what happens 23 with the little bridge we have. It was 24 undermined by the increased amount of traffic that came over unexpectedly. And frankly, the 25

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2 additional traffic created problems for us. At least twice a year we had our stonewall knocked 3 down in certain places that we had to then 4 5 repair. MR. MENNERICH: I think it's a very 6 7 unique site you have there. DR. ABRAHAMS: It is. 8 9 MR. MENNERICH: This looks like it would make a nice addition to it. 10 11 DR. ABRAHAMS: We think so. We think 12 it will add to the value of it as a local site in 13 terms of its usage, and as we said for recreational. I think also from an educational 14 15 point of view we can have more people come and 16 have other kinds of events that are not terribly 17 disruptive but a little more than what we've been 18 able to do. 19 MR. MENNERICH: Two bus spots are --20 you never would have more than two bus loads 21 coming in at a time, like the third grade 22 program? 23 DR. ABRAHAMS: You know, we've never 24 prepared for anything larger because we've never 25 had parking, so we've been limited in the amount

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2 of public relations we can do for the site frankly because of the lack of parking. 3 It's been a deterrent for having visitors come as 4 other sites have. We project that we have not 5 seen more than one bus come at a time with 6 7 visitors that stay up on 9W. We schedule tours so -- and we have a limited staff. We wouldn't 8 9 want to have more than -- you know, even now we 10 have eighty kids in a day. You know, three days 11 in a row for six weeks straight, we have to have -- we only have two or three staff people 12 13 handling all that. So we have a limitation on 14 our ability to do things. We're a small site. 15 CHAIRMAN EWASUTYN: Joe Profaci? 16 MR. PROFACI: How visible will the cars be from the house? 17 18 DR. ABRAHAMS: From our house or from 19 the residential house? 20 MR. PROFACI: From your house. 21 DR. ABRAHAMS: I don't think they'll be 22 visible at all. The eighteen-acre core site is in -- what would you call it again? It's down in 23 the little valley. You have maybe in the winter 24 -- I don't even think in the winter you'd see it. 25

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2 There's a beautiful tree grouping that blooms nicely and it's up on the hill. You can't see it at all. 4

MR. PROFACI: I would like to see it 5 that way. As a historical building you wouldn't б 7 want to see the cars.

And what's your timeline for this? 8 How 9 are you projecting --

10 DR. ABRAHAMS: We've received a 11 sizeable State grant. All going well, if it goes 12 through quickly, it's possible they won't see the 13 money sitting there and try to say why is --

14 MR. KARIS: The release of the funding 15 is tied to a SEQRA determination.

16 DR. ABRAHAMS: They're not giving us 17 our contract until that's finished. We have a 18 \$500,000 grant from the State to produce this 19 plan and we would like to break ground in the 20 spring as soon as possible and have it completed 21 by the fall, have a ribbon cutting ceremony 22 sometime in September, October at the latest. We 23 think that's very doable.

24 MR. PROFACI: Thank you.

CHAIRMAN EWASUTYN: Currently you had 25

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2	had how many people?
3	DR. ABRAHAMS: Visit us?
4	CHAIRMAN EWASUTYN: Yes.
5	DR. ABRAHAMS: About 3,000 to 4,000 a
6	year, which 1,000 are the children.
7	CHAIRMAN EWASUTYN: What I'm having a
8	difficulty with is the planning of it, the
9	current proposed events and the future proposed
10	events. Since you've said you've been working on
11	it for four years, I'm also hearing you saying
12	that we're not sure as to who and what we're
13	going to accommodate, what the events may be, and
14	I think you must have something in mind and
15	that's what again, the Port-a-Johns, however
16	exclusive they are, are temporary and at some
17	point in time you plan on upgrading them to
18	accommodate for so many people.
19	The tents, what are you projecting that
20	you may have tents for? May you be having
21	weddings? May you be having graduation parties?
22	I question whether or not you have the build out,
23	even what you're showing there to accommodate
24	your present use, and right now I don't see it
25	working. I'm not saying I'm opposed to the

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2 project. I don't see it working because when I hear about the potential for people coming to see 3 it and as the site begins to grow I don't know --4 I don't see the plan or hear the plan to 5 accommodate the growth. At some point in time 6 7 this will have to be referred to the ZBA, and at some point in time there's going to have to be an 8 9 understanding of what the total use might be. 10 I'm going back to the planner or the 11 designer to speak on some of these questions if you don't mind. 12 13 DR. ABRAHAMS: Not at all. 14 CHAIRMAN EWASUTYN: Bring me through --15 visually I can't see it all happening. Visually 16 maybe I'm missing something. 17 MR. KARIS: From my understanding I see 18 potentially there may be two events a year where a tent would be put up to accommodate a hundred 19 20 people. 21 DR. ABRAHAMS: We currently have a tent 22 that we have up every year on the main green, and 23 that accommodates about seventy-five people 24 maximum I would say under the tent itself. We were planning on this to redirect that to the 25

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2 back of the house if people wanted to use a tent for meetings, for an event so that the visual 3 flow is not as disturbed as it is now when we 4 have that tent up. That's the first thing. 5 We're not talking about major concerts or things 6 7 of that sort. We're talking primarily small weddings. Yes, that would be nice for us to have 8 9 as a source of income for sure. We get 10 questioned -- we get referrals all year long for 11 that. We say we don't have bathrooms, we can't 12 accommodate you. They could put them up I 13 suppose but as the site currently exists we do 14 not feel that it's appropriate for us to try to 15 This new plan would allow us to handle. 16 accommodate a couple weddings.

17 CHAIRMAN EWASUTYN: That's the menu I 18 want to walk down with you. I want to be 19 specific because I think you're creative and I 20 want to be able to visualize that yes, I'm going 21 to have weddings.

22 There's parking enough for thirty-two23 vehicles.

24 DR. ABRAHAMS: Right.

25 CHAIRMAN EWASUTYN: I think that's a

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2 rather small wedding if only thirty-two people can park, and then you're talking about possibly 3 the overflow. Is there going to be a limousine 4 type vehicle that's going to bring people to the 5 wedding? Sometimes the intensity of use as it's 6 7 originally proposed to a Planning Board is discussed in a manner that is going to be very 8 9 casual, very simple. As the experience begins to 10 be enjoyed and the word begins to spread, then 11 the numbers increase. I'd like to think of planning not so much as to what is happening 12 13 today but what the potential is to see that when 14 we eventually approve it or go through a SEQRA 15 determination, that we have given it a hard look, 16 and that's what I'm trying to understand. It's 17 significant.

18 Will there be an admission fee to come19 here?

20 DR. ABRAHAMS: We have one now. 21 CHAIRMAN EWASUTYN: Okay. I'd just 22 like to know that.

23 DR. ABRAHAMS: We currently have an 24 admissions fee to tour the house. We do not 25 require people to have to pay an admissions fee

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to come to the property. They can come, picnic
on the green. That's a public service that we
have.

5 CHAIRMAN EWASUTYN: Where would they 6 picnic? Will you have picnic tables here?

7 DR. ABRAHAMS: We put the tent up every 8 year and people can picnic. It's casual at this 9 point.

10 MR. KARIS: I'm sorry. When she says 11 the green she means the open grass area right 12 near the Mill House.

13 CHAIRMAN EWASUTYN: And there are14 tables there now?

DR. ABRAHAMS: We have them available and we have chairs available. We put a couple up and depending on how many people come, a couple more. We have a program every Sunday -- almost every Sunday called Sunday at Mill House. We get about anywhere from ten to forty people who show up.

22 CHAIRMAN EWASUTYN: Are you looking to 23 increase your attendance?

24 DR. ABRAHAMS: We are looking.

25 CHAIRMAN EWASUTYN: By what percentage?

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2 DR. ABRAHAMS: I would say we would like to, over the course of the year -- over the 3 course of the whole season I would say we would 4 like to increase it at least by fifty percent 5 6 more. 7 CHAIRMAN EWASUTYN: So fifty percent goes from approximately 3,000 to --8 9 DR. ABRAHAMS: Maybe 4,500. 10 CHAIRMAN EWASUTYN: Maybe we'll just 11 bring it a step further. We go from 3,000 to 12 6,000. 13 DR. ABRAHAMS: That would be great. 14 MR. KARIS: That's a hundred percent. 15 DR. ABRAHAMS: That's a hundred 16 percent, though. 17 CHAIRMAN EWASUTYN: I agree with you. 18 That optimism is great and that would be great. 19 This is what we're trying to look at to see are 20 you, can we and are we implementing the necessary 21 tools to accommodate this. If not, then we're 22 going to have vehicles parked all over the place, 23 we're not going to have enough trash disposal 24 units for the trash, we're not going to have 25 enough Port-a-Johns. It's more your problem but

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2 sitting here trying to be creative with you I like to begin thinking those things through. 3 4 DR. ABRAHAMS: I think on an average we would not be seeing that much more coming in on a 5 general basis per day as it comes through. If we 6 7 get ten, fifteen, twenty people on -- say before the summer holiday, from April until June 30th, 8 9 we can get maybe anywhere from -- we have a group 10 that books, like we have a group from 11 Poughkeepsie come or something of that sort. We get a bus load of forty people generally and then 12 13 we split them into two. That's contained and we 14 project for that and we know what we have to 15 provide for them. Over the course of the seven 16 months we're open it's spread out pretty much, 17 and we have some hot times. For instance, in the 18 fall we have -- now they're coming throughout the 19 summer but for awhile they were coming in August 20 and September, an elder group for a number of 21 weeks on end. So we would have just in that two 22 months maybe 400 people go through, but not every 23 day. Not on one day. 30 one day, 20 another day 24 and maybe 40 another day, and they come and go from that pattern. Then we would have periods in 25

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July when it's very hot where we get like 5 people a day.

4 CHAIRMAN EWASUTYN: Do you put this out 5 to -- how do you advertise this, and then based 6 upon how it's advertised do you -- can you really 7 control the amount of people that might decide to 8 come in?

9 DR. ABRAHAMS: I think we can't control 10 it. I think throughout the Hudson Valley we're a 11 major historic magnet. You go to anything from the smaller Roosevelt -- the Eleanor Roosevelt 12 13 house to even the Roosevelt Mansion, or Q&O 14 Village or something where you have a lot more play than we do, they go through the same periods 15 16 up and down, and of course you have the economy 17 playing into this. We advertise every year in 18 the Hudson Valley Guide, which has, as you know, 19 all the stops. We place advertisements in the 20 local newspapers and we also have them in other 21 papers occasionally. We don't have a lot of 22 money to play with here. The Hudson Valley takes 23 a big chunk of our advertising budget. We try to 24 place stories in papers from the city and throughout the Hudson Valley, and we get picked 25

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2 up every so often as a unique place on the web --Internet and other places. We have the 300th 3 anniversary of the site. We're going to be 4 picking up public relations on that benchmark 5 because it's really one of the unique aspects in 6 7 the country. I'm putting together a list of other 300 plus sites in the country. There 8 9 aren't many. We would like to capitalize on that 10 of course, and we'll see how that goes. Our 11 class of museums, the small museums, and we're not a major site, a big site in that sense. 12 We 13 have a big story to tell but as a draw I would 14 say if we got 6,000 a year, that would be a lot 15 for us.

16 CHAIRMAN EWASUTYN: We're going to have 17 to talk this through. Again Mike eventually will 18 summarize it, Jerry will summarize it as far as 19 the bulk uses, what's permitted, what has to go 20 before the ZBA. Mike is much better, Mike 21 Donnelly, the Attorney, at explaining what might 22 have to be spelled out specifically to help the 23 Zoning Board of Appeals come to a decision.

I'll turn it over to other Members, ourconsultant team. Jerry Canfield. Jerry.

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2 MR. CANFIELD: As the Chairman had said, one of the first and foremost things that 3 needs to be determined is what classification is 4 this project. As you may be aware, this is 5 what's known as an AR Zone. All of the uses --6 7 many of the uses that you had mentioned are not permitted by our bulk use tables, which means 8 9 that you will most definitely at some point in 10 time need to go to the Zoning Board and address 11 that for perhaps a use variance, or, B, at least an interpretation of what your proposal is. 12 13 Okay.

14 In the work session what we had also 15 briefly touched on, and this is my second big 16 issue, is the Town of Newburgh engages in a 17 national flood insurance management program which 18 is regulated by FEMA, Federal Emergency 19 Management. In the submittal there was an 20 overlay of the flood plain, which obviously goes 21 to the existing parcel. What is unclear at this time is what extent of disturbance or work will 22 23 be taking place actually in that flood plain. There will be a strong possibility that probably 24 25 a flood plain development permit will be needed

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2 also, which can be determined at a later time, probably in the SEQRA process and everything. 3 It's more prevalent to be identified now, whether 4 it is or is not needed. That can only be 5 determined by submitting elevations, the flood 6 7 plain elevations, and also overlaying the areas of disturbance, and then that will determine 8 9 whether the permit is or is not needed. 10 Those are the only two big issues that 11 I have at this time. 12 CHAIRMAN EWASUTYN: Bryant Cocks, 13 Planning Consultant? 14 MR. COCKS: Could you just explain what 15 work is being done around the house? I know 16 there's going to be a walkway and a couple new 17 parking spaces. 18 MR. KARIS: Sure. Essentially what 19 we're doing is we're improving what's there. It 20 takes a couple of points. One, we need to 21 provide ADA access to the back. We can't come up 22 the driveway and do that. We've designed another 23 sidewalk with a series of small retaining walls 24 to be ADA compliant to get to the back, which is essentially the front door to the property. 25

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2 We're going to improve the existing circular driveway, meaning that we're going to, you know, 3 manicure, tighten, expand a little bit the actual 4 width so that we can get comfortable access 5 around that, and also re-orient an existing shed 6 7 a little bit to get it out of the way and then 8 push a couple staff parking spaces in this back 9 corner in the back. That area has already been 10 filled and played with and it's really just a 11 formalizing that as a staff parking. We're also going to again put in handicap parking with an 12 13 accessible route to the main entrance to the 14 property. We're also going to reclaim this area 15 between the ADA space and the house, this little 16 triangle right here which right now is just an open gravel area, as lawn. We don't want to look 17 18 out of the house and see just a disgusting gravel 19 area quite frankly. We want to see a nice lawn 20 with some nice walkways and really try and 21 enhance the historical character of the property.

We also have a small little formalized path going to the existing bridge across the creek. That's all we're doing around the historic core.

32

1 GOMEZ MILL HOUSE 33 2 MR. COCKS: I saw on the application there might be work done to the mill, to the 3 actual mill. Is there anything proposed for 4 that? 5 MR. KARIS: All that is is the 6 7 rehabilitation of the structure itself. DR. ABRAHAMS: Some of the internal 8 9 structures are weakened. We have to shore them 10 up. 11 MR. KARIS: It needs some structural 12 attention and it needs some maintenance. MR. COCKS: That's good. I just wanted 13 14 to get that all on record. 15 My second comment was just stating this 16 is a Type I action under SEQRA because it's a 17 historic site, it's listed on the national register of historic places. Because of that 18 this review is going to have to be coordinated 19 20 with the New York State Department of Parks and 21 Recreation and also the Orange County Planning 22 Department and the Town of Marlboro. 23 Jerry mentioned before and discussed the use of the site, so I won't get into that any 24 25 longer.

1 GOMEZ MILL HOUSE 34 2 The applicant has provided a phase I archeological study and stated no cultural 3 resources were recovered from any of the test 4 sites and it was concluded that it does not 5 contain any potentially significant cultural 6 7 resources. I didn't actually read anything in there about the historic resources in there so I 8 9 don't know if that was going to have to be 10 expanded later on during the SEQRA process. 11 We discussed what the special tent area 12 is going to be and whether it's going to be 13 permanent or temporary. 14 Are you guys going to -- do you put 15 that up as like on a daily --16 DR. ABRAHAMS: No. We have it up for 17 the season. 18 MR. COCKS: It's up for the season? 19 DR. ABRAHAMS: Yup. What we're 20 proposing is that it be like you can take it up 21 and put it down. Right now we have a tent we 22 bought, I don't know, maybe ten, fifteen years 23 ago, a typical thing that goes up with the ropes 24 and everything. There's forms where you can have 25 the permanent footings for it but you can take it

1	GOMEZ MILL HOUSE 35
2	up and down a lot more easily.
3	CHAIRMAN EWASUTYN: What would be the
4	dimensions of that?
5	DR. ABRAHAMS: What's the area?
6	MR. KARIS: About thirty by fifty.
7	CHAIRMAN EWASUTYN: So at some point in
8	time I think at some point in time the site
9	plan should have a note with the specific
10	dimensions.
11	MR. KARIS: Okay.
12	CHAIRMAN EWASUTYN: I mean I think just
13	as far as good planning, that way that's what we
14	know we're approving. We're not denying you
15	anything but what happens in this process is you
16	have to be specific in what you're discussing.
17	Bryant.
18	MR. COCKS: Yes. Also the details, the
19	grass overflow parking area, we're just going to
20	have to see some type of detail of where the
21	entryway is going to be, how the access is going
22	to go through there, how many cars would
23	potentially be able to be parked there. That's
24	just going to have to be expanded on moving
25	forward.

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2 The actual parking lot, the Town of Newburgh does require curbing on all parking lots 3 for site plans. There's no drainage shown so the 4 parking lot situation is definitely going to have 5 to be worked out moving forward. You guys have 6 7 shown the wheel stops on there. We're going to have to figure out a way that, you know, we can 8 9 accomplish -- especially if this is going to be 10 open during the winter, accomplish a way. 11 MR. KARIS: Just to clarify, we have not proposed any curbs. The parking lot drains 12 to the center. It's all surface flow into the 13 14 biodetention area. 15 I understand what CHAIRMAN EWASUTYN: 16 you're saying about the sensitivity, recharging 17 the groundwater and also common practice. So 18 we're trying to reach a balance. What Bryant is 19 going to discuss with you also, and maybe I'll

20 talk to Mike Donnelly on this, is there's been an
21 Appellate decision, and I think Mike will discuss
22 that right now as far as what we have our
23 concerns with.

24 MR. DONNELLY: You have, in your 25 E.A.F., relied upon the DEC reports of species
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that inhabit the site, and while we're not 2 critical of that as a resource, there's a recent 3 court decision that came out of the Third 4 Department that said that that does not satisfy 5 the Planning Board's hard look obligation and 6 7 that there must be some report by someone who has been on the site that confirms the absence of 8 endangered species on the site. So in terms of 9 10 supplementing the E.A.F., someone with the 11 appropriate credentials is going to have to do 12 that walk through and submit a report, perhaps as 13 a Part 3 to the E.A.F. 14 MR. KARIS: Okay. 15 CHAIRMAN EWASUTYN: Bryant, anything 16 else? 17 MR. COCKS: Just one other thing. 18 Right now you guys have a gate proposed at the top of Mill House Road, and bollards. That is 19 20 Town property so that's going to have to be taken 21 out of the site plan set since the Town Board has 22 not granted any kind of approvals. For this to 23 move forward you have to take that off for now 24 and whatever happens later on, we can decide on 25 that.

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DR. ABRAHAMS: That's fine.	
MR. COCKS: That was all I had right	
now.	
CHAIRMAN EWASUTYN: Karen, do you hav	е
anything you want to add at this point?	
MS. ARENT: Yes. I was at a site and	I
can't remember the name of the arboreta in New	
Jersey where they had a similar type of parking	
area with everything draining to the center	
island. It was very beautiful and it had an	
interpretive sign because of all the little kids	S
that go, and it taught them about stormwater	
which I thought was great because normal people	
don't think about things like stormwater. I	
thought that was great they had that little sign	n
that told everybody what the purpose of the hole	е
in the ground was. It actually looked quite	
nice, too.	
I have two minor comments. One would	
be you're showing a lot of landscaping.	
Landscaping I think on this project would be	
	DR. ABRAHAMS: That's fine. MR. COCKS: That was all I had right now. CHAIRMAN EWASUTYN: Karen, do you have anything you want to add at this point? MS. ARENT: Yes. I was at a site and can't remember the name of the arboreta in New Jersey where they had a similar type of parking area with everything draining to the center island. It was very beautiful and it had an interpretive sign because of all the little kide that go, and it taught them about stormwater which I thought was great because normal people don't think about things like stormwater. I thought that was great they had that little sign that told everybody what the purpose of the hole in the ground was. It actually looked quite nice, too. I have two minor comments. One would be you're showing a lot of landscaping.

required to screen the parking area from the 23 adjacent residence and also to provide some shade 24 25 trees as well as stormwater management plantings.

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2 Anything else you might want to do at a later date you might want to label with a lighter color 3 so it's clear it wouldn't be part of the approval 4 process but something you want to do some other 5 time. б MR. KARIS: Okay. 7 MS. ARENT: I was also wondering about 8 9 signs, how you're going to sign your project. 10 It's going to come in off of other roads. MR. KARIS: We will need some internal 11 12 traffic signage in the parking lot. As we 13 progress the site plan those details will come 14 in. 15 MS. ARENT: That's it. 16 CHAIRMAN EWASUTYN: Ken Wersted, Traffic Consultant? 17 18 MR. WERSTED: I have a comment on the 19 signing as well. Currently there's a sign right 20 out on 9W directing traffic right down Mill House 21 Road, and if Old Post Road is to be used in the 22 future with the bridge over the creek enclosed, 23 then a sign from Old Post Road from the north and 24 south should be added. Directions on your website and so forth will have to be revised. 25

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2 We had obviously talked about the bridge in our review, the three-ton weight limit 3 4 now. When the bridge was open it is fairly low to accommodate even pick-up trucks, emergency 5 vehicles, school buses and so forth. Whatever 6 7 happens with that bridge we'll have to continue to take a look at it. It may be possible that if 8 9 the bridge is open it could be repaired to such a 10 degree it can accommodate pedestrian traffic and 11 it may not take the same amount of cost to improve it up to vehicle access level. So that's 12 13 a potential.

14 The striping of the parking lot, obviously if it's gravel, or whatever sensitive 15 16 design aspect is used, whether that can be 17 striped and maintained or whether the wheel stops 18 are used to define those parking spaces we'll obviously have to look at. If it is gravel with 19 20 the wheel stops, designating a nine-foot space 21 may not actually be what it's used as. Without 22 stripes in the parking lot people often will park 23 just a little bit further away, have a little 24 extra room, and where you might show eight spaces might turn into seven or six depending on how 25

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2 people park. That should be considered when
3 you're looking at how many parking spaces you're
4 trying to fit in.

We also talked about during the --5 currently that the larger parcel would be б 7 available to local residents and so forth to use as a recreation area. I can see that parcel 8 9 being used more as a local park for the people of 10 the Town of Newburgh off of Mill House Road and 11 Old Post Road also in the Town of Marlboro. This area could be used as, you know, an area to throw 12 13 a frisbee around, fly a kite. There's some nice 14 slopes in there. It's only about a half mile 15 around the perimeter so it's probably too short 16 to use as a cross country ski area.

17 DR. ABRAHAMS: Good.

MR. WERSTED: Just being not very long you could probably ski the thing in ten minutes and you're looking for something longer to use. Some other smaller uses might be, you know, frequented by neighbors.

I know at the work session there was
talk of I guess the Town might be pursuing or
investigating with an adjacent property owner the

1 GOMEZ MILL HOUSE 42 2 potential for closing off Mill House and creating a new road through that area. I don't know that 3 that's a plan. 4 DR. ABRAHAMS: I think there's just 5 discussions going on at this point. б 7 MR. WERSTED: Certainly. DR. ABRAHAMS: Nothing is written in 8 9 stone or -- I think it's just preliminary 10 overtures at this point. 11 MR. WERSTED: Yes. That's my 12 understanding. I haven't heard from the town 13 supervisor or the highway superintendent but as 14 this project moves forward, how that ties into it, if that's a real likelihood or if it's still 15 16 just a pie in the sky or rumor and will never come to fruition. 17 18 DR. ABRAHAMS: It's a pie-in-the-sky thing at this point. It would be nice but we 19 20 don't know. 21 MR. WERSTED: Certainly we'll have to 22 keep that in mind as the Town, you know, and the 23 superintendent talk about the use of the road. That was all I had. 24 25 CHAIRMAN EWASUTYN: Did you accommodate

1 GOMEZ MILL HOUSE

2 for motorcycles?

In what sense? 3 MR. WERSTED: CHAIRMAN EWASUTYN: In the sense --4 MR. WERSTED: Parking? 5 CHAIRMAN EWASUTYN: 6 In the sense maybe 7 four, five, six people who travel in motorcycle groups in the summer decide to come up there 8 9 because it is what it is and they want to see it 10 and you have these additional vehicles that you 11 have to accommodate or plan for within the 12 parking is what I'm talking about. 13 MR. WERSTED: Within the parking? I don't drive a 14 CHAIRMAN EWASUTYN: motorcycle. Frank does. I can see where a group 15 16 of people say we'll come up here and stop here. One thing I'm pretty sure of is the surface would 17 18 be of a quality that a kickstand I guess you'd 19 call it wouldn't collapse in or would collapse 20 in, I don't know. I think in planning for this 21 you probably should -- I've seen some plans where 22 they -- not saying this but they actually have an 23 area set side for motorcycle parking designated 24 for that. I think it's a tourist attraction. 25 Sometimes you may have to think this through.

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2 That is what I'm throwing out at you. They're not looking to limit the site, they're looking to 3 be sensitive to the site, they're looking to 4 market the site and they're looking to grow with 5 the site, and that's really what I see. Again, б 7 I'm not opposed, I'm just trying to follow. DR. ABRAHAMS: I have friends with 8 9 motorcycles too and I hadn't even thought of 10 that. 11 CHAIRMAN EWASUTYN: I think it's great 12 and I think that's the beauty of being on the Planning Board, to think and talk. It's as 13 14 simple as that. 15 I'd love to shut up. I'm going to turn 16 it over to Mike Donnelly. He's a better talker 17 and much better thinker, and he dances well, too. 18 DR. ABRAHAMS: That's what I have my 19 doctorate in, dance. 20 MR. DONNELLY: Let me try to talk for a 21 moment about procedure, timing, SEQRA and other 22 agencies. This is a Type I and I think at an early juncture we need to issue a notice of 23 intent to be lead agency, and that can't be 24 25 finalized until the thirty-day time period goes

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2 by. So it will later be my recommendation that we make that determination this evening. 3 We have at least several other agencies 4 involved. The Zoning Board of Appeals, and I'll 5 come back to that in a moment, the State Office 6 7 of Historic Preservation, and I think both the highway superintendent in Newburgh as well as in 8 9 Marlboro, given how that intersection aligns, 10 should look at this. I think in fairness 11 Marlboro has to be -- their input has to be sought here as we look into it. 12 13 The Zoning Board. In 1985 you were

14 granted a use variance that allows you to carry 15 out the operations as they were then described to 16 the Zoning Board. In rather explicit language 17 the decision limited your use to passenger 18 vehicles only unless the roadway, which they were 19 then referring to as Mill House Road, was brought 20 up to Town road specifications. You're now 21 proposing a slightly increased intensity of use, 22 a larger land area than what was originally 23 proposed, and a different access way, and I think 24 this needs to go back to the Zoning Board for 25 them to modify that condition, release it,

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2 perhaps extend or expand the use variance, and they need to be involved. I don't think they can 3 make a decision until we close out SEORA because 4 we need to handle SEORA for all of the other 5 agencies that are involved. Both the Planning 6 7 Board and the Zoning Board have learned over time that the best way to define a use variance or a 8 9 site plan approval for a use such as this is to 10 ask you to put forth a written narrative that 11 tells us the intensity of use both on a day-to-day as well as an annual basis, reference 12 to the seasons of use, the expected volume of 13 14 users, the occasional things like the possibility 15 of weddings, the use of the tent, so on and so 16 What would then happen is both the Zoning forth. 17 Board and this Board would take a copy of that narrative as it was finalized and found 18 19 satisfactory and attach it to the resolution to 20 make that the limitation of the use, and we're 21 not trying to do anything other than all 22 understand what it is that has been approved. So 23 some of the questions you were asked tonight are 24 things that I think early on you should try to get that narrative, refine it and hopefully in 25

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2 short order the Planning Board can be satisfied3 with that.

4 The issues like drainage, traffic, and 5 I think somebody has to do some looking at 6 traffic for the entire length of the Town roadway 7 you're going to use to see if it's adequate for 8 buses from a tree branch and sight distance point 9 of view, whatever it might be, needs to be 10 examined.

11 There is a memo from Pat Hines, our 12 Engineer, that talks a little bit about the 13 drainage issues, certainly the potential 14 disturbance of flood plain areas and whatever 15 else gets fleshed out.

16 So we really need, and probably if you see that some of those issues need some 17 18 elaboration, if you could submit that. It's kind 19 of an expanded Part 3. Let's see if we can get 20 that SEQRA document to the point that the 21 Planning Board can make a determination, and 22 obviously from your point of view you want that 23 determination to be a negative declaration. You need to provide the information that could allow 24 25 the Planning Board to do that. Once that was

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2 closed out, then you'd have to go to the Zoning Board for them to take their action because we 3 couldn't act here at the Planning Board until 4 they had completed it. At the same time we would 5 need to make a referral to the Orange County 6 7 Planning Department under the General Municipal Law if a public hearing is to be held, and that's 8 9 an issue that will have to be determined. We 10 would have to give notice to the adjoining Town 11 of Marlboro at least ten days before that hearing. 12

So I think we need to see how all those 13 14 things are going to sequence out. You'll have a 15 timetable that is very crucial that you try to 16 get those things lined up in a way that you can 17 satisfy this Board's concerns, to try to meet 18 your own funding and groundbreaking goals and 19 deadlines. So it seems to me essential is 20 getting lead agency done, getting the E.A.F. up 21 to snuff, and that should include that narrative 22 that the boards will need, whatever drainage and 23 traffic studies are required, and I think it 24 would be very helpful if you could speak to the 25 highway superintendents in both municipalities,

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2 explain what your proposals are and get their input rather than waiting until we think we've 3 taken care of everything. 4 CHAIRMAN EWASUTYN: Let me interrupt 5 and make a suggestion on that. Pat Hines, and we б 7 normally do this, who isn't here this evening is the representative for the Planning Board to set 8 9 up these meetings. 10 MR. KARIS: Okay. 11 CHAIRMAN EWASUTYN: So --12 MR. DONNELLY: He's also the engineer 13 in the Town of Marlboro which will help. 14 CHAIRMAN EWASUTYN: As Mike is saying, 15 this coordinated review should be done early on. 16 Do you have Pat Hines' number? 17 MR. KARIS: I do not. 18 CHAIRMAN EWASUTYN: It's 567-3100. T'm 19 not allowing you but I think the Board would 20 agree if you could speak with him. Dina will 21 give you his e-mail --22 MR. KARIS: Okay. 23 CHAIRMAN EWASUTYN: -- and you can 24 begin --25 Did you receive a copy of his comments?

1 GOMEZ MILL HOUSE 50 2 MR. KARIS: Yes. I'm getting familiar with the names. Bear with me, I apologize. 3 4 CHAIRMAN EWASUTYN: I'm sorry, Mike. MR. DONNELLY: I was trying to give you 5 the flavor of where I think that goes and what 6 7 else needs to be done. Some of that is incremental and the more information you can do 8 9 and get to us the more quickly the Board can 10 process what your application is. 11 CHAIRMAN EWASUTYN: If I understand 12 what Mike is saying is then there are two points we'll follow up on. One is informational and one 13 is for the Board to declare intent for lead 14 15 agency. 16 I'll first move for that motion, for 17 the Town of Newburgh Planning Board to declare 18 itself lead agency for the Gomez Mill House. 19 MR. MENNERICH: Intent for lead agency. 20 CHAIRMAN EWASUTYN: Intent. 21 MR. MENNERICH: So moved. 22 MR. PROFACI: Second. 23 CHAIRMAN EWASUTYN: I have a motion by Ken Mennerich. I have a second by Joe Profaci. 24 Any discussion of the motion? 25

1	GOMEZ MILL HOUSE	51
2	(No response.)	
3	CHAIRMAN EWASUTYN: I'll move for a	
4	roll call vote starting with Frank Galli.	
5	MR. GALLI: Aye.	
б	MR. MENNERICH: Aye.	
7	MR. PROFACI: Aye.	
8	CHAIRMAN EWASUTYN: Myself. So	
9	carried.	
10	The Planning Board once a month holds	a
11	consultants' meeting. Bryant Cocks is the	
12	Planning Consultant that arranges that. So whe	re
13	Mike left off as far as informational, it might	
14	be a benefit for you to begin working on this	
15	bullet or this wish list for what the uses migh	t
16	be. Try and make that meeting if possible.	
17	The meeting is when?	
18	MR. COCKS: February 24th.	
19	CHAIRMAN EWASUTYN: So today is	
20	actually the 5th. If you could have that ready	
21	within the next ten working days.	
22	DR. ABRAHAMS: Yes.	
23	MR. KARIS: When you say have that	
24	ready, the list of	
25	CHAIRMAN EWASUTYN: Can you have that	

1 GOMEZ MILL HOUSE

2 ready?

25

MR. KARIS: That we can definitely 3 When we start to get into things like the 4 have. stormwater management report --5 CHAIRMAN EWASUTYN: I think what I'm 6 7 trying to do is get the information out there. 8 The way the process works is, for future 9 resubmissions in general, when you're ready to 10 resubmit you'll be speaking with Dina Haines. 11 Dina will arrange for you for a time to make your

12 resubmission. The day that you begin 13 resubmitting to the Planning Board you would then 14 mail directly to our consultants. That expedites 15 things, moves things more rapidly. When it comes 16 to the narrative letter you could -- you have everyone's e-mail, you could e-mail them, you 17 18 could e-mail the Planning Board and then we'll 19 make copies to circulate to everyone.

20So the 27th is the work session.21MR. COCKS: 24th.

22 MR. KARIS: The 24th we should plan on 23 going to this consultants' work session? 24 MR. COCKS: I'll send out an agenda

ahead of time.

1	GOMEZ MILL HOUSE 5	3
2	MR. KARIS: And at that point we'll	
3	bring together this narrative?	
4	CHAIRMAN EWASUTYN: Ideally if you	
5	could have it available a few days before so	
б	everyone would have a chance to read about it.	
7	MR. KARIS: So that would be say the	
8	20th? The 19th is a Friday.	
9	MR. DONNELLY: And be prepared to	
10	discuss with the various consultants the level of	f
11	detail that's going to be required for stormwates	r
12	drainage, for traffic, for flood plain issues so	
13	that you're not giving us too much or too little	
14	and making the process slow down.	
15	MR. KARIS: And we can work out all	
16	those details at the meeting on the 24th, begin	
17	discussing that?	
18	CHAIRMAN EWASUTYN: What we're trying	
19	to help you with is for you to give us what you	
20	feel is the information for our consultants to	
21	look at it and then establish what addition is	
22	needed. It's the beginning of the process.	
23	DR. ABRAHAMS: Send a draft to you	
24	ahead of time for review or we just	
25	CHAIRMAN EWASUTYN: No. What is is	

1 GOMEZ MILL HOUSE 54 2 what is. DR. ABRAHAMS: That's fine. 3 4 CHAIRMAN EWASUTYN: We're not going to critique what it is you want to do, we want to 5 know what it is you plan on doing. б 7 MR. KARIS: We'll submit that to Dina on the 19th and she'll distribute it? 8 9 CHAIRMAN EWASUTYN: No. You'll mail 10 directly to the consultants, or e-mail directly 11 to the consultants. You can e-mail Dina that 12 narrative letter and then internally we'll 13 distribute it to the Planning Board Members, Jerry Canfield, Tilford and other people within 14 the Town. 15 16 MR. KARIS: Okay. 17 CHAIRMAN EWASUTYN: Normally it's just 18 as a matter of practice we'll cc the town 19 supervisor, the town engineer, the town attorney, 20 in this particular case Daryl Benedict, the 21 highway department. It's common practice we 22 circulate to the town assessor. We'll manage the 23 Town. So for now I'll move for a motion to 24 25 set this up for a Planning Board work session on

GOMEZ MILL HOUSE	55
the 24th of February.	
MR. GALLI: So moved.	
MR. PROFACI: Second.	
CHAIRMAN EWASUTYN: I have a motion by	Y
Frank Galli. I have a second by Joe Profaci.	
I'll ask for a roll call vote starting with Fram	nk
Galli.	
MR. GALLI: Aye.	
MR. MENNERICH: Aye.	
MR. PROFACI: Aye.	
CHAIRMAN EWASUTYN: Myself. So	
carried.	
Any questions?	
(No response.)	
CHAIRMAN EWASUTYN: I thank you for	
bringing forth the history of it. Having read	
the DEIS associated with the project many, many	
years ago, being part of the Article 78 that	
occurred on the site many, many years ago, I do	
remember reading that history. It was good to	
hear it again.	
DR. ABRAHAMS: Thank you very much.	
MR. KARIS: Thank you all. You had	
some good comments.	
	<pre>the 24th of February.</pre>

1	GOMEZ MILL HOUSE
2	DR. ABRAHAMS: I appreciate all your
3	input.
4	
5	(Time noted: 8:00 p.m.)
6	
7	CERTIFICATION
8	
9	
10	I, Michelle Conero, a Shorthand
11	Reporter and Notary Public within and for
12	the State of New York, do hereby certify
13	that I recorded stenographically the
14	proceedings herein at the time and place
15	noted in the heading hereof, and that the
16	foregoing is an accurate and complete
17	transcript of same to the best of my
18	knowledge and belief.
19	
20	
21	
22	
23	
24	DATED: February 20, 2009
25	

1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 б THE POLO CLUB (2006 - 09)7 Request for Extension of Preliminary Approval 8 9 - - - - - - - - - X 10 BOARD BUSINESS 11 Date: February 5, 2009 12 Time: 8:01 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 - - - - - - - - - - X _ _ _ _ _ _ _ _ 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

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carried.

2 CHAIRMAN EWASUTYN: We just have a few items of Board business. 3 Dina. 4 MS. HAINES: The first item is The Polo 5 Club. We received a letter from Ross Winglovitz б 7 dated January 19, 2009 requesting an extension of preliminary site plan approval. The current 8 9 approval expires on March 29th. With the 180-10 day extension it will be valid through September 29, `09. 11 12 CHAIRMAN EWASUTYN: I'll move for a 13 motion to grant the preliminary extension for The 14 Polo Club until the 29th of September 2009. 15 MR. GALLI: So moved. 16 MR. MENNERICH: Second. 17 CHAIRMAN EWASUTYN: I have a motion by 18 Frank Galli. I have a second by Ken Mennerich. I'll ask for a roll call vote starting with Frank 19 Galli. 20 21 MR. GALLI: Aye. 22 MR. MENNERICH: Aye. 23 MR. PROFACI: Aye. 24 CHAIRMAN EWASUTYN: Myself yes. So

1	THE POLO CLUB
2	(Time noted: 8:02 p.m.)
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4	CERTIFICATION
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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
9	the State of New York, do hereby certify
10	that I recorded stenographically the
11	proceedings herein at the time and place
12	noted in the heading hereof, and that the
13	foregoing is an accurate and complete
14	transcript of same to the best of my
15	knowledge and belief.
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23	DATED: February 20, 2009
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 б DRISCOLL SUBDIVISION (2005 - 46)7 Request for Extension of Preliminary Approval 8 9 - - - - - - - - - X 10 BOARD BUSINESS 11 Date: February 5, 2009 12 Time: 8:02 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman 16 FRANK S. GALLI KENNETH MENNERICH 17 JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES MICHAEL H. DONNELLY, ESQ. 19 BRYANT COCKS KAREN ARENT 20 GERALD CANFIELD KENNETH WERSTED 21 22 - - - - - - - - - - X _ _ _ _ _ _ _ _ 23 MICHELLE L. CONERO 10 Westview Drive 24 Wallkill, New York 12589 (845)895-3018 25

1 DRISCOLL SUBDIVISION 61 MS. HAINES: The next one is Driscoll 2 Subdivision. We received a letter from Ross 3 Winglovitz also dated January 19, 2009 requesting 4 an extension of the preliminary site approval. 5 This current approval expires March 29, `09 and б 7 with an 180-day extension the approval will be valid until September 29, `09. 8 9 CHAIRMAN EWASUTYN: I'll move for that 10 motion, to grant the preliminary extention until September 29, 2009 for the Driscoll Subdivision. 11 12 MR. PROFACI: So moved. 13 MR. GALLI: Second. 14 CHAIRMAN EWASUTYN: I have a motion by 15 Joe Profaci. I have a second by Frank Galli. I'll ask for a roll call vote starting with Frank 16 Galli. 17 18 MR. GALLI: Aye. 19 MR. MENNERICH: Aye. 20 MR. PROFACI: Aye. 21 CHAIRMAN EWASUTYN: And myself yes. So 22 carried. 23 24 (Time noted: 8:03 p.m.) 25

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7	I, Michelle Conero, a Shorthand
8	Reporter and Notary Public within and for
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1 2 STATE OF NEW YORK : COUNTY OF ORANGE TOWN OF NEWBURGH PLANNING BOARD 3 _ _ _ _ _ _ _ _ _ - - - - - - - - - - - - X In the Matter of 4 5 б FIREFIGHTING ACCESS 7 Discussion Karen Arent's memorandum dated 2/3/09 Michael Donnelly's memorandum dated 1/29/09 8 9 - - - - - - - - - - - X 10 11 BOARD BUSINESS 12 Date: February 5, 2009 Time: 8:03 p.m. Place: Town of Newburgh 13 Town Hall 1496 Route 300 14 Newburgh, NY 12550 15 16 BOARD MEMBERS: JOHN P. EWASUTYN, Chairman FRANK S. GALLI 17 KENNETH MENNERICH JOSEPH E. PROFACI 18 ALSO PRESENT: DINA HAINES 19 MICHAEL H. DONNELLY, ESQ. BRYANT COCKS 20 KAREN ARENT GERALD CANFIELD 21 KENNETH WERSTED 22 - - - - - - - - - - X 23 _ _ _ _ _ _ _ _ _ MICHELLE L. CONERO 24 10 Westview Drive Wallkill, New York 12589 (845)895-3018 25

2 MS. HAINES: The next item under Board 3 Business is regarding firefighting access. We 4 received a memo from Karen Arent on February 3, 5 2009 as well as a memo from Mike Donnelly on 6 January 29, 2009.

7 MS. ARENT: We met in reference to the firefighting issue and not having any street 8 9 trees in front of the units. We discussed 10 various options including possibly requiring the 11 trees to be lifted, meaning lower branches removed as they grow. We discussed using 12 13 different types of trees, even trying lighter 14 trees that wouldn't be in the way as much, which I think that would be difficult because 15 16 eventually shade trees do get big branches. Even 17 though they're lighter looking, they still have 18 that big branch that might be in the way.

19So the solution that was acceptable to20Jerry and Frank was to use trees that have a21mature canopy. We agreed at the time of fifteen22feet in diameter which would allow -- I forget23exactly the distance between trees that the fire24truck would be able to get their ladder up.25After researching there's like only a handful of

FIREFIGHTING ACCESS

2 trees that would be able to meet this criteria that would look fairly decent because you don't 3 4 want a very tight tree because that wouldn't look -- that wouldn't look very nice there. I was 5 suggesting perhaps increasing the ultimate 6 7 diameter of the tree to twenty to twenty-five feet and then you would have a much bigger 8 9 selection of plant material that would fit. I 10 did a little sketch to show you what a twenty-11 foot wide tree would look like. You'd get twenty-five feet of open space between the trees. 12 13 This is the mature canopy spread. It's not 14 something that you're going to see in ten years, 15 it would be more like twenty or even thirty years 16 that the tree would grow to that ultimate width.

It hought that if we could use the twenty to twenty-five foot mature canopies leaving a fifteen to twenty-five foot opening for the firefighters to get their hydraulic ladder through to the roof of the building, I thought that would be a better scenario.

The other thing we agreed upon would be to be able to put a much bigger shade tree at the ends of the units which would have a forty-foot

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2 ultimate mature spread, and that would help as well along the street. That would help give you 3 4 a leafy appearance, and then when you get right up to the buildings you would have slightly 5 smaller trees and then the bigger trees again. 6 7 So that was what was -- that's what was in my memo suggesting we could increase the width of 8 9 the tree rather than sticking at that fifteen 10 foot just to give it a better look. That's what 11 I was suggesting.

12 CHAIRMAN EWASUTYN: Mike, as Dina had 13 read in the presentation, you wrote a letter, and 14 I had asked you I think at the end of the meeting 15 to bring us along on this issue. Do you want to 16 discuss that?

17MR. DONNELLY: I tried to make it18somewhat generic. Karen is speaking specifically19of one project. Is it Gardnertown --

20 MS. ARENT: Gardnertown Commons. 21 MR. DONNELLY: That's where the issue 22 came up. We had this issue before and we talked 23 about it last in Newburgh Retail Developers. 24 There's a legal piece and practical piece.

Let me start with the legal piece. New

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2 York has generally taken the position that it gives the Planning Board jurisdiction to consider 3 certain things, and they're enumerated somewhat 4 generically but they are enumerated in State law. 5 Other things are given to a more ministerial 6 7 official like the building inspector or the fire inspector. So generally building code provisions 8 9 that tend to be generally sort of black and white 10 are given to the building department. As the 11 courts have also said, some are fire protection issues which also in the main are black and 12 13 white. We're now kind of here in the gray area 14 that we have I guess somewhat questionable 15 jurisdiction, but certainly under SEQRA you had 16 jurisdiction to protect public health, safety and 17 welfare to look at some of these issues. Frankly 18 as good planning you shouldn't be building things 19 that prevent firefighting equipment from getting 20 near a building.

Your code speaks of this and we talked about this in Newburgh Retail Developers. You have 185-2 and 185-57 of your ordinance that require you to give notice to the fire companies when you have applications and a ten-day time

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2 period for them to make recommendations. The 3 recommendations aren't binding, they're 4 persuasive. Luckily we have Jerry attend 5 meetings and most of the issues have been worked 6 out.

7 I think the struggle you're dealing with is how do you balance -- and this goes 8 9 beyond the legal, I would address this more 10 firefighting, planning, landscaping issues. How 11 do you balance the need to have a pleasant street scape and appearance against the need to have 12 13 firefighting access. Obviously the firefighter, 14 the best thing is to have no trees and no bushes 15 and no shrubs, you can get right up against the 16 building. It might be from an aesthetic point of 17 view is to have the most lush landscaping and 18 tree cover there is. I'm sure that's not always 19 true, I think those are the two extremes. I 20 think what you're trying to do is take the good 21 faith recommendations of the fire company for 22 safety issues and balance those against the need 23 to have landscaping, and I think Karen has helped 24 you in this particular case. I think what you 25 need to recognize is that your jurisdiction over

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2 these issues is really limited and it's just in that gray area. You're not supposed to be 3 4 incorporating fire code provisions just like you don't incorporate building code provisions into 5 your site plan approvals. But you can't ignore 6 7 recommendations made by your fighting company. I think while you need not follow their 8 9 recommendations to the letter, you should try to 10 incorporate the objective they seek in a fashion 11 that they can live with. I think sometimes that means asking some hard questions of them. You 12 13 have some difficulties with Newburgh Retail 14 developers and understanding the extent of their 15 concerns. Frankly you have to realize for fire 16 events, you hope they never happen and if they do 17 happen it's going to be rarely and how do you 18 balance that maybe once in a long time safety issue against the need to have an attractive 19 20 street scape where you can.

21 So hopefully you found a compromise for 22 this project you can live with. I think we need 23 to continue to work with Jerry and Jerry with the 24 individual jurisdictional fire departments to see 25 if we can meet those objectives and still, you FIREFIGHTING ACCESS

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2 know, provide the kind of development in the Town3 that you want to see happen.

CHAIRMAN EWASUTYN: Jerry, your input. 4 MR. CANFIELD: The meeting Karen's memo 5 was referencing, Ken attended as well, and I 6 7 thought it was a very constructive meeting. I thought it was very informational on both sides 8 9 bringing somewhat of a balance. Compromises were 10 made to bring a balance to the sense that we 11 accomplish I think what both sides are looking 12 for and didn't sacrifice street scape or the 13 firefighting accessibility issue.

14 One thing I'd like to add, Karen had 15 called me, and I did not get back to you yet, but 16 I still don't see a problem even if you wanted to 17 decrease that dimension between the trees to 18 increase the variety of species that you have to pick from to accommodate that. That makes good 19 20 sense to me. We had discussed again the softer 21 tree, something not as rigid. I think it's a 22 good compromise and I think it will accommodate 23 both.

One thing I'd like to comment on,though, is what I tried to bring to the table

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2 here is we have fire code issues that, as Mike had said, that authorize or empower, and I don't 3 like to use those words, I like to present 4 everything in a recommendation type form, I think 5 it's just good business sense, but what we try to 6 7 bring to the table is what the requirements are, and I feel that it is very good planning to 8 9 incorporate them. I don't see that it makes much 10 sense to have this Board approve something that I 11 know in reality is not code and it can't be built that way. It doesn't make any sense for an 12 13 applicant to come to us in the building 14 department or fire inspector's office with a 15 signed site plan and saying that, you know, I've 16 got a signed site plan, this is what I can build. 17 That's not necessarily true.

18 I've also got to say publicly that this 19 Board has been very receptive. We've had a new 20 building code, a new fire code, and we've all 21 worked very diligently to bring that to the 22 applicant's attention. Our most difficult area 23 has been bridging applications that have been 24 lingering for years and now they're faced with a 25 code change that has impacted those projects, in

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2 some cases pretty immensely, redesigns and what have you. I still think and I feel very good 3 about the attitude and the way we've been 4 progressing. I think we're a cut above most 5 municipalities in how we handle things, and the 6 7 other consultants that work throughout the county 8 I'm sure can attest to that, what they 9 experience.

10 I do feel, though, Mike brings up some 11 very valid points as far as incorporating 12 building and fire codes into the Planning Board process. We don't have -- our municipal code 13 14 does not permit a clear picture on how to achieve 15 that. I did briefly have a conversation with 16 Mark Taylor today about that and we may want to, 17 we as a group, suggest to the Town Board to 18 perhaps re-examine that, and there may be a need to change municipal code here. 19

20 MR. DONNELLY: The good news is that 21 although we're not supposed to consider them as 22 part of the site plan review process, you're 23 right that it is foolhardy to ignore them and 24 complete the process only to have the applicant 25 get bounced back when he gets to the building

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2 department office. However, you, through your reviews and memos and attendance at the meetings, 3 4 are notifying applicants of the needs to comply with various code provisions so that it's getting 5 built into it because the applicant is amending 6 7 his plans during the process to accommodate them. As long as this process is in place I don't think 8 9 we need to amend code. There are some 10 municipalities that say before a planning board 11 can approve there has to be a sign off from the building department, and I don't know that you 12 13 want to get your hands tied that way. I think 14 this informal method is working much better. Ιf 15 a day comes when you're no longer coming, we may 16 need to think of another way to do it. As long 17 as you're here and writing memos I think we're 18 achieving that objective and I think you've 19 greatly expedited the communication with the fire 20 companies that had been a problem a little bit in 21 the past.

22 MR. CANFIELD: One additional thing 23 John, too, is in Mike's original memo, in the 24 opening paragraph I think there's a rigid 25 statement here basically on the request. You've

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2 asked me to give my thoughts regarding a request of the jurisdictional fire department, and this 3 is where I think it's rigid, and it's not Mike's 4 statement but the fire departments are requesting 5 that no trees be planted between internal 6 7 roadways and buildings. I'm not certain that that's factual but if in fact it is I think 8 9 that's a very rigid line for the fire departments 10 to take, and I know this is public record but --11 MR. DONNELLY: I may have misconstrued or misstated what they're saying. 12 13 MR. CANFIELD: It's okay. I don't have 14 a problem with going out on a limb and shooting myself in the foot. I do feel that as a result 15 16 of this meeting that we've come up with, I thought, a very good compromise and satisfied 17 18 both concerns. So to make that rigid statement, 19 I don't think that's the correct thing to do. Т 20 will do everything I can to assure that these 21 rigid lines are not drawn. I don't think 22 anything is accomplished there. 23 MR. DONNELLY: I think the fault is 24 mine, Jerry. I didn't see a letter of theirs. Ι was trying to characterize in a larger than one 25

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2 project sense what I thought I was hearing their position to be. Given the basis of it, that they 3 4 need to get the second story windows and multifamily housing to help with evacuations, I don't 5 know why their position would be any different if 6 7 the project had a different name. I was trying to talk generically about the issue although it 8 9 was in the context of one project. If I put too 10 strong of a word in their mouth, I'll apologize 11 for that. I agree with you. 12 MR. CANFIELD: That's just what I 13 extracted. That's kind of a rigid statement. We 14 can work around this. 15 MR. DONNELLY: Sure. 16 MR. MENNERICH: Being an observer at 17 that meeting I've got to say the meeting worked 18 very well. When the people -- parties would, 19 when the interests were viewed to be in conflict, 20 get together and start talking about them they 21 got resolved. It works a lot better than a memo 22 thing going back and forth. I think it's very 23 good. It worked out very well.

24This is also site specific, so what25worked out well for this project you can't

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2 automatically say we're going to do it the same way for the next project. It has to be looked 3 4 at. It's a different fire department maybe, the buildings may be different, the drain may be 5 different. There's all kinds of differences of 6 7 where the garages might be and how you would access the building. It's going to have to be an 8 9 ongoing thing I think. As projects come in, if 10 Jerry can arrange to have the effective fire 11 department meeting with Karen, these things, you know, can work out well I think. 12

13 CHAIRMAN EWASUTYN: I think as Mike had 14 said in his letter, that that was the difference 15 also between Newburgh Retail Developers and this 16 site and Mr. Piper's comments in reference to the 17 -- sort of the afterthought when that was all 18 approved, and that's what -- even in this case 19 it's unique because this project has been before 20 Hopefully maybe not within ten days when it us. 21 initially comes before us but we'll watch that 22 with the idea that very early on in the process, and I'm just thinking out loud, it may not be 23 24 that, but once you say the conceptual approval is fine, then Jerry will be coordinating this 25

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follow-up meeting where people begin to look at
the issue that's before us. The earlier the
better.

5 MR. MENNERICH: You have to do it 6 earlier so when the landscape architect for the 7 project puts in all the different types of 8 vegetation, Karen will have discussed with them 9 the design concept of what we need and then 10 they'll hopefully pick the right --

MR. DONNELLY: That could literally be in the SEQRA evaluation phase because it is akin to an environmental issue. I'm not saying you couldn't impose the condition later. It's that kind of an upfront idea where you begin to discuss it as part of the initial concept.

MS. ARENT: I have one more thing to 17 18 say. It's not just an aesthetic thing. There's 19 documented research that they've actually done 20 studies and found that tree and grass 21 environments encourage congregation and talking 22 and hanging out so to speak of the residents . 23 They've found when people start congregating and 24 spending time under trees and in green areas that 25 people have a better sense of community, a better FIREFIGHTING ACCESS

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sense of safety, they look out for one another. It's not just an aesthetic thing, it's also a community type of thing. It makes sense. If it's a sunny day you're not going to sit out on your porch if it's baking hot but if there's a tree there you might sit out there and talk to your neighbors.

9 MR. DONNELLY: You like to talk about 10 New York City streets, particularly the 11 brownstone designed buildings that have the stairs coming down, tree-lined streets. 12 You 13 think in your mind of pictures, Harlem, 14 everywhere that's had that type of architecture, 15 people are out there talking and they know their 16 neighbors.

17 CHAIRMAN EWASUTYN: I had a little bit 18 of time on Sunday and I was up on Fifth Avenue, I 19 had a half an hour or so and I was right there, 20 went to Central Park, watched the little kids ice 21 skating. I said to myself -- I'm not that 22 planned out. I said to myself John, allow yourself the time next Sunday, whether you start 23 24 at 95th Street and you work your way back to 60th Street or Central Park, or just the reverse. 25

1 FIREFIGHTING ACCESS 79 2 This idea of trees, congregating. Central Park I can tell you no matter what time of the year it's 3 happening. It's happening. It's just, you know. 4 Frank, additional comments? 5 MR. GALLI: None. Just that they do б 7 hang out on the streets, especially in lightning storms on golf courses. 8 9 CHAIRMAN EWASUTYN: Thanks for your 10 time. 11 Joe Profaci? 12 MR. PROFACI: I'm good. 13 CHAIRMAN EWASUTYN: Anything else? 14 (No response.) 15 CHAIRMAN EWASUTYN: All right then. 16 Our next meeting is the 19th. Remember the Association of Towns, 17 18 there's a bus going down on that Monday and Tuesday. That date is the 16th and 17th. Either 19 20 through Dina or Charlene -- what's Charlene's 21 last name? 22 MS. HAINES: Black. Registration was 23 supposed to be in by January 23rd. CHAIRMAN EWASUTYN: You can still 24 25 register. You can still register at the site

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2 itself and you can turn in the receipt. You can speak to Charlene. I know I'm taking the bus 3 4 down on Monday with Wayne and probably on Tuesday unless I stay Monday night and come back Tuesday. 5 I'll be going down. I'll be there for both days. 6 7 Bryant, one other thing which we forgot to mention. Would you follow up with the 8 9 landscape architect for Gomez as far as getting 10 the material that you need? 11 MR. COCKS: I already did. 12 CHAIRMAN EWASUTYN: Okay. Thanks. I'll move for a motion to close the 13 14 Planning Board meeting of the 5th of February. 15 MR. GALLI: So moved. 16 MR. PROFACI: Second. CHAIRMAN EWASUTYN: I have a motion by 17 18 Frank Galli. I have a second by Joe Profaci. I'll ask for a roll call vote starting with Frank 19 Galli. 20 21 MR. GALLI: Aye. 22 MR. MENNERICH: Aye. 23 MR. PROFACI: Aye. 24 CHAIRMAN EWASUTYN: Myself. So 25 carried.

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